

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

RESOLUTIONS ARE IN DRAFT FORM UNTIL  
THE COMMISSIONERS MEETING THEREFORE  
SUBJECT TO CHANGE WITHOUT NOTICE

2021-29

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 22, 2021**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES: REGULAR MEETINGS OF: JUNE 29, 2021, JULY 8, 2021 AND JULY 15, 2021
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT (PID 112483) (20210722\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, PROJECT 453-S-MENTOR WASTEWATER TREATMENT PLANT OPERATIONS BUILDING ROOF REPLACEMENT (20210722\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, EAST ISLAND WATERLINE IMPROVEMENT PROJECT 450-W, A JOINT PROJECT WITH THE CITY OF EASTLAKE (20210722\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, 174 AND 84 TANK PAINTING PROJECT 436-W (20210722\U03)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATION IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND (20210722\U04)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, LAKESHORE TRUNK SEWER REHABILITATION -PHASE I PROJECT 438-S (20210722\U05)(UT-2)
7. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$6,348.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$15,815.25 FOR EAST 349<sup>TH</sup> STREET-ROBERTS TO BEACHPARK WATERLINE REPLACEMENT PROJECT 422-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210722\U06)(UT-12)
8. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,951,110.00 TO NERONE AND SONS FOR MELRIDGE, ADAMS & INDUSTRIAL PUMP STATION IMPROVEMENTS PROJECT 415-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210722\U07)(UT-4)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO ADMINISTER THE DEMOLITION OF THE BUILDING LOCATED AT 196 EAST JACKSON STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-004-0-00-013-0 (20210722\C01)(C-40b)
10. RESOLUTION RECOMMENDING APPOINTMENTS OF 21 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING AUGUST 10, 2023 (20210722\C02)(500-F)
11. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2022 (20210722\C03)(C-6)

FINANCE DEPARTMENT

12. (20210722\BC01)(C-4)
13. (20210722\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210722\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210722\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_ RECESSED:  
TIME

\_\_\_\_ MOTION TO ADJOURN THE MEETING:      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 29, 2021\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-CHESTNUT STREET (CR 329-) RESURFACING PROJECT (PID 112483)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, section 5501.03 (C) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Department of Transportation with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers, and functions; and

WHEREAS, the LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT is for resurfacing Chester Street from SR 84 (Concord Township) to US 20 (City of Painesville) and therefore eligible to receive Federal NOACA (4TA7) Funding; and

WHEREAS, the Lake County Engineer has received funding approval from NOACA, the MPO having responsibility for the Federal Highway funds involved to provide at a rate of eighty percent (80%) up to a maximum participation of \$714,271.00 of eligible costs; and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the PROJECT; and

WHEREAS, the Ohio Department of Transportation requires a designated local official with clear authority.

NOW, THEREFORE BE IT RESOLVED that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement between the Director of Transportation of the State of Ohio and the Board of Lake County Commissioners for the LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT.

BE IT FURTHER RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills to perform all necessary functions that may be required for carrying out the LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT to its completion.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners; the Lake County Auditor; the Lake County Budget Director; the Lake County Engineer; and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, OH 44125-5308, Attention: Ms. Melinda Bartizal

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioner, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, PROJECT 453-S-MENTOR WASTEWATER TREATMENT PLANT OPERATIONS BUILDING ROOF REPLACEMENT**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

| <u>APPROPRIATIONS INCREASE</u> |                          |              |
|--------------------------------|--------------------------|--------------|
| 51000911-911                   | Transfers-Out            | \$275,886.00 |
| 59610811-811                   | 453-S Contracts-Projects | \$275,886.00 |

| <u>CASH TRANSFER</u> |                    |              |
|----------------------|--------------------|--------------|
| <u>From:</u>         |                    |              |
| 51000911-911         | Transfers-Out      | \$275,886.00 |
| <u>To:</u>           |                    |              |
| 59610045-451         | 453-S Transfers-In | \$275,886.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, EAST ISLAND WATERLINE IMPROVEMENT PROJECT 450-W, A JOINT PROJECT WITH THE CITY OF EASTLAKE**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

|              | <u>APPROPRIATIONS INCREASE</u> |              |
|--------------|--------------------------------|--------------|
| 59569811-811 | 450-W Contracts-Projects       | \$135,000.00 |
| 50000911-911 | Transfers-Out                  | \$135,000.00 |

|              | <u>CASH TRANSFER</u> |              |
|--------------|----------------------|--------------|
| <u>From:</u> |                      |              |
| 50000911-911 | Transfers-Out        | \$135,000.00 |
| <u>To:</u>   |                      |              |
| 59569045-451 | 450-W Transfers-In   | \$135,000.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, 174 AND 84 TANK PAINTING PROJECT 436-W**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

| <u>APPROPRIATIONS INCREASE</u> |                          |              |
|--------------------------------|--------------------------|--------------|
| 59561811-811                   | 436-W Contracts-Projects | \$283,922.80 |
| 50000911-911                   | Transfers-Out            | \$283,922.80 |

| <u>APPROPRIATION TRANSFER</u> |                              |          |
|-------------------------------|------------------------------|----------|
| From:                         |                              |          |
| 59561711-653                  | 436-W Advertising & Printing | \$422.20 |
| To:                           |                              |          |
| 59561811-811                  | 436-W Contracts-Projects     | \$422.20 |

| <u>CASH TRANSFER</u> |                    |              |
|----------------------|--------------------|--------------|
| From:                |                    |              |
| 50000911-911         | Transfers-Out      | \$283,922.80 |
| To:                  |                    |              |
| 59561045-451         | 436-W Transfers-In | \$283,922.80 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATION IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATION TRANSFER

|              |                    |            |
|--------------|--------------------|------------|
| From:        |                    |            |
| 52000661-635 | Contracts-Services | \$1,000.00 |
| To:          |                    |            |
| 52000711-721 | PC/Software        | \$1,000.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, LAKESHORE TRUNK SEWER REHABILITATION -PHASE I PROJECT 438-S**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

|              | <u>APPROPRIATIONS INCREASE</u>            |                |
|--------------|---|----------------|
| 59604661-631 | 438-S Professional Services – Consultants | \$15,000.00    |
| 59604811-811 | 438-S Contracts-Projects                  | \$990,883.70   |
| 51000911-911 | Transfers-Out                             | \$1,005,883.70 |

|              | <u>APPROPRIATION TRANSFER</u> |          |
|--------------|-------------------------------|----------|
| From:        |                               |          |
| 59604711-653 | 438-S Advertising & Printing  | \$456.30 |
| To:          |                               |          |
| 59604811-811 | 438-S Contracts-Projects      | \$456.30 |

|              | <u>CASH TRANSFER</u> |                |
|--------------|----------------------|----------------|
| From:        |                      |                |
| 51000911-911 | Transfers-Out        | \$1,005,883.70 |
| To:          |                      |                |
| 59604045-451 | 438-S Transfers-In   | \$1,005,883.70 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING FINAL ESTIMATE NO.4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$6,348.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$15,815.25 FOR EAST 349<sup>TH</sup> STREET-ROBERTS TO BEACHPARK WATERLINE REPLACEMENT PROJECT 422-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted December 17, 2020, the Board of Lake County Commissioners authorized execution of a contract with D.B. Bentley, Inc. for East 349<sup>th</sup> Street-Roberts to Beachpark Waterline Replacement Project No. 422-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of six thousand three hundred forty-eight dollars (\$6,348.00) to D.B. Bentley, Inc. and accepts a three-year maintenance bond in the amount of fifteen thousand eight hundred fifteen dollars and twenty-five cents (\$15,815.25) for East 349<sup>th</sup> Street-Roberts to Beachpark Waterline Replacement Project No. 422-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of six thousand eight hundred forty-eight dollars (\$6,348.00) to D.B. Bentley, Inc. and accepts a three-year maintenance bond in the amount of fifteen thousand eight hundred fifteen dollars and twenty-five cents (\$15,815.25) for East 349<sup>th</sup> Street-Roberts to Beachpark Waterline Replacement Project No. 422-W, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to D. B. Bentley, Inc., 2649 Narrows Road, Painesville, Ohio 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,

Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,951,110.00 TO NERONE AND SONS FOR MELRIDGE, ADAMS & INDUSTRIAL PUMP STATION IMPROVEMENTS PROJECT 415-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Melridge, Adams & Industrial Pump Station Improvements Project 415-S for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on June 2, 2021, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Nerone and Sons for Melridge, Adams & Industrial Pump Station Improvements Project 415-S in the amount of one million nine hundred fifty-one thousand one hundred ten dollars (\$1,951,110.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Nerone and Sons, 19501 S. Miles Road Ste 1, Cleveland, Ohio 44128.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO ADMINISTER THE DEMOLITION OF THE BUILDING LOCATED AT 196 EAST JACKSON STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-004-0-00-013-0**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of Commissioners authorize the Lake County Land Reutilization Corporation to administer the demolition of the building located at 196 East Jackson Street, Painesville, Ohio Parcel #15D0040000130, and its interest in further efforts in that regard in the future; and

WHEREAS, the Lake County Board of Commissioners acquired the property at 196 East Jackson Street on June 10, 2021, for long-term facility planning; and

WHEREAS, the Lake County Administrator is recommending the Lake County Board of Commissioners will reimburse the Lake County Land Reutilization Corporation for half the cost (50%) of the demolition of the building located at 196 East Jackson Street in Painesville, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Board of Commissioners and the Lake County Land Reutilization Corporation, to demolish the building located at 196 East Jackson Street in Painesville, Ohio for public purposes, and to reimburse the Lake County Land Reutilization Corporation half the cost after successful demolition.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director, County Administrator; and the Lake County Land Reutilization Corporation.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION RECOMMENDING APPOINTMENTS OF 21 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING AUGUST 10, 2023**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to recommend to the State Emergency Response Committee (SERC) the appointment of 21 members to the Lake County Local Emergency Planning Committee for two-year terms beginning August 11, 2021 and expiring August 10, 2023, as follows:

**APPOINTMENTS**

Joseph Busher, Sr. **VICE CHAIR**

Joe Busher, Jr. **SECRETARY**

Juliet Cooper

Ronald Corban

Anthony Frazier, **INFORMATION COORDINATOR**

John Gielink

James Gills

Gregory Hollerbach

Robert Howerton

Joe Hum

Patrick Iafelice

Michael Kocab

Mark Leisure, **EMERGENCY COORDINATOR**

Bert Mechenbier

Kristy Milo

Chief James Powers

Raymond Somich

Assistant Chief Thomas Talcott, **CHAIR**

Donna Tyson, **FISCAL OFFICER**

Kristen Vaji

Ken Winter

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby recommends appointment of 21 members to the Lake County Local Emergency Planning Committee to the State Emergency Response Committee (SERC) for two-year terms beginning August 11, 2021 and expiring August 10, 2023.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Tony Frazier, EMA; Jeff Beattie, State Emergency Response Commission, P.O. Box 1049, Columbus, Ohio 43216-0149; and to the above listed members.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2022**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of Commissioners wishes to amend the Fee Schedule for the Lake County Building Inspection Department, effective January 1, 2022. Said amended Fee Schedule is attached hereto and incorporated herein and made part of this resolution by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Fee Schedule for the Lake County Building Inspection Department, effective January 1, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; David Strichko, Building Inspection Dept.; and to J. Boyd, County Administrator:

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, July 22, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$915,202.71**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$915,202.71.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$534,630.41**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$534,630.41.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

|                        |              |
|------------------------|--------------|
| 13200661-633 PC - PSM  | \$2,294.00   |
| 13201661-633 PCC - PSM | \$1,000.00   |
| 22558811-812 FDCV - E  | \$8,500.00   |
| 22558661-635 FDCV - CS | \$20,500.00  |
| 22558711-690 FA - TE   | \$4,300.00   |
| 22559661-634 FI - RF   | \$10,000.00  |
| 22559661-636 FI - CR   | \$9,000.00   |
| 22559811-812 FI - E    | \$3,460.00   |
| 22561661-635 FS - CS   | \$55,000.00  |
| 22562611-627 FY - E    | \$2,500.00   |
| 22572611-627 FDES - E  | \$3,000.00   |
| 22572661-635 FDCV - CS | \$6,000.00   |
| 22572811-812 FDCV - E  | \$13,460.00  |
| 60000811-812 B - E     | \$36,000.00  |
| 66102611-618 PT - DPS  | \$33,307.02  |
| 66103611-618 PT - DPS  | \$200,000.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Juvenile; Probate and Telecom.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

20100911-911 WIA - TO \$84,721.42

TO:

20000045-451 PA - TI \$84,721.42

APPROPRIATION TRANSFERS

FROM:

11000511-553 C - WC \$1,000.00

11919761-780 ND - C \$104,000.00

27200511-553 LL - WC \$860.84

27200761-756 LL - SR \$1,576.16

TO:

11000611-611 C - OS \$1,000.00

13800511-512 DC -CE \$98,000.00

13800511-551 DC - PR \$5,100.00

13800511-554 DC - ME \$900.00

27200611-619 LL - ME \$2,437.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Domestic Relations; JFS and Law Library.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 22, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-second day of July, 2021, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio